

CASCADE COUNTY COMMISSION MEETING
April 25, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Service Award Recognition: *Ken Robison, Historic Preservation Advisory Commission (12 years of service)*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: March 30, 2017, April 6, 2017, April 11, 2017

(B) Approval Of Routine Contracts As Follows:

- ◆ **Board Appointment:** Planning Board - *Dan Johnstone* - Term Expires: 12/31/17 (*Filling seat vacated by Brian Ruckman*)
- ◆ **Resolution 17-36:** Budget Appropriation with the District Court to increase FY2017 budget authority to cover court-ordered medical expenses due to unanticipated additional cases. Total Amount: \$19,000.
- ◆ **Resolution 17-37:** Budget Appropriation increasing expenditure authority for Fund 2810 Alcohol Traffic Safety for unanticipated costs as determined by the Cascade County DUI Task Force. Total Increase: \$5,000, offset by reserves.
- ◆ **Contract 17-38:** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, Year 3, MDA # 2017-052*.
Purpose: Perform noxious weed control activities in Cascade County. Effective: April 25, 2017 - October 31, 2018.
Maximum Grant Amount: \$11,712. (*Landowner Match*)
- ◆ **Contract 17-39:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Management Area, Year 4, MDA#2017-051*. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 25, 2017 - October 31, 2018. Maximum Grant Amount: \$9,859. (*Landowner Match*)
- ◆ **Contract 17-40:** Noxious Weed Trust Fund Project Grant Agreement, *Eden Grant, Year 2, MDA #2017-050*.
Purpose: Perform noxious weed control activities in Cascade County. Effective: April 25, 2017 - October 31, 2018.
Maximum Grant Amount: \$2,136. (*Landowner Match*)
- ◆ **Contract 17-41:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Management Area, Year 9, MDA #2017-020*. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 25, 2017- October 31, 2018. Maximum Grant Amount: \$59,785. (*Landowner Match*)
- ◆ **Contract 17-42:** Renewal Lease Agreement by and between the Cascade County Solid Waste District and the Town of Cascade for the Cascade County refuse station site located north of Simms Cascade Road in the present Town of Cascade.
Effective: February 1, 2017 - January 31, 2022. Rent Payment: \$200/annual.
- ◆ **Contract 17-44:** Purchase Agreement for Cyber Security Services by and between Cascade County and Center for Internet Security, Inc. (CIS) for 3rd party security assessments. Effective: Date of signing for 12 months. Total Cost: \$2,971.
- ◆ **Contract 17-45:** Construction Agreement by and between the State of Montana Department of Transportation and Cascade County for Federal Aid Project No. STPU 5220(4), known as UPN 8193, Fox Farm Road.
- ◆ **Contract 17-46:** MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective FY 2018: July 1, 2017- June 30, 2018.

City-County Health Department

- ◆ **Contract 17-43:** Montana Health Co-Op Assignment and Assumption Agreement between Altius Health Plans, Inc., CCHD and Montana Health Cooperative (MHC). Effective: January 1, 2018.

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1.	<u>Public Hearing</u> <u>Resolution 17-34:</u> Resolution of Intention to provide for the change of zoning district classification from "SR-1" Suburban Residential District to "A" Agricultural District classification for Parcel #2012302, located in Section 20, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana. <i>Initiated by: David & Sandra Dickman</i>	<i>Planning Alex Dachs</i>
2.	<u>Public Hearing</u> <u>Resolution 17-35:</u> Resolution of Intention to provide for the change of zoning district classification from "RR5" Rural Residential 5 District to "A" Agricultural District classification for Parcel #5702000, located in Section 31, Township 21 North, Range 2 East, P.M.M., Cascade County, Montana. <i>Initiated by: Don Jacobs</i>	<i>Planning Alex Dachs</i>
3.	Review of Buildings for Lease or Rent: Three (3) additional buildings for mini storage. Location: 3100 Old Havre Highway, Black Eagle, MT 59414. <i>Applicant: Dan Bowman</i>	<i>Planning Alex Dachs</i>
4.	Board Appointment Great Falls Transit Board (1 vacancy) Term Expires: November 30, 2020 Applicants: Jeannette Neiffer & Shyla Patera	<i>Commission</i>
5.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
6.	Adjournment	